



**Bryant City Council
Regular Meeting
October 18, 2016
Boswell Municipal Complex-City Hall Courtroom**

APPROVED MINUTES

CALL TO ORDER:

- Invocation by Alderman Roedel
- Pledge Allegiance
- Mayor Dabbs called the meeting to order at 7:04 pm.
- Clerk Ashcraft called roll, Quorum present.
- Alderman Present: Higginbotham, Billingsley, Miller, Long, Permenter. Roedel, Henson
- Absent: Gladden

Approval of the Regular Minutes September 27 2016.

Action Taken: Motion to approve by Alderman Billingsley, Seconded by Alderman Miller.
Voice Vote: Yeas 7, Nays 1 – absent, Passed

COMMITTEE and COMMISSION REPORTS

Mayor Jill Dabbs – Planning Commissioner update

ANNOUNCEMENTS and PRESENTATIONS

NONE

DEPARTMENT REPORTS

Fire Department Presenter Chief JP Jordan

1. Citizen Fire Academy - First one completed.
2. October 16, was fire protection at the schools.
3. Rush one truck.
4. Fire department is fully staffed.
5. Fire department has 5 military men.
6. The Fire Department had 2,194 call YTD.

PUBLIC COMMENTS

NONE

OLD BUSINESS
NONE

Finance Department Presenting- Joy Black, Finance Director

2. **Presentation and Approval** of the 2016 September Year to Date City Financial Report first ten pages of the typical report will be presented at the Special Meeting on October 25th due to timing constraints.

Action taken: **TABLED**

3. **Resolution** - A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for a twelve-month period beginning January 1, 2016 and ending December 31, 2016.

Action taken: Motion to approve by Alderman Higginbotham, Seconded by Alderman Henson.
Voice Vote: Yeas 7, Nays 1 – absent, Passed RESOLUTION 2016-30

4. **Presentation and Approval** of the 2013 Water/Wastewater Schedule of Expenditures of Federal Awards from JWCK Firm.

Action taken: Motion to approve by Alderman Roedel, Seconded by Alderman Billingsley.
Voice Vote: Yeas 7, Nays 1 – absent, Passed

Legal Department Presenter Chris Madison - Staff Attorney

5. **Resolution** - Resolution authorizing the Mayor to execute any and all necessary documents to complete settlement in the Collins vs. City of Bryant case and authorize the expenditure of funds described herein.

Action taken: Motion to approve by Alderman Roedel, Seconded by Alderman Long.
Voice vote: yeas 7, nays 1 – absent, Passed, RESOLUTION 2016- 31

Parks Department Presenter: Chris Treat, Parks Director

6. Bryant Athletic Association Use Agreement

7. Bryant Softball Association Use Agreement

Action taken: Motion to approve the Athletic and Softball agreements by Alderman Miller, seconded by Alderman Henson, 7 yeas, 1 nay – absent, Passed.

8. Unfreeze 2 Full-Time Parks Staff Positions

Action taken: Removed from agenda by Mayor Dabbs.

MAYOR COMMENTS

- Bond update – General contractors have been interviewed.

COUNCIL COMMENTS

- Alderman Miller- Web site - Why there is no recordings for council meetings.
 - Mayor Dabbs updated council on this. Dana is working on it. There will also be a new web site coming soon.

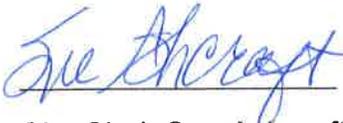
ADJOURNMENT:

Motion to adjourn by Alderman Roedel, Seconded Alderman Miller.
Motion carried, Time 7:30 p.m.



Mayor Jill Dabbs

ATTEST

 Date: 11/29 2016

City Clerk Sue Ashcraft